



U.S. Department of Justice

*United States Attorney
Eastern District of New York*

HDM/GK/GN/TBM
F. # 2020R01135

*271 Cadman Plaza East
Brooklyn, New York 11201*

August 9, 2024

By E-mail

The Honorable Brian M. Cogan
United States District Judge
Eastern District of New York
225 Cadman Plaza East
Brooklyn, New York 11201

Re: United States v. Aylo Holdings S.à.r.l.,
Criminal Docket. No. 23-463 (BMC)

Dear Judge Cogan:

The government submits this letter to provide a status update regarding the Deferred Prosecution Agreement in the above-captioned case. ECF Dkt. No. 9. On August 9, 2024, Aylo Holdings S.à.r.l. formally retained Scott Hutchinson and Danielle Robitaille of Henein Hutchinson Robitaille LLP to serve as independent compliance monitors in this case. Accordingly, the three-year term of the Deferred Prosecution Agreement begins as of today. Id. ¶ 2.

Respectfully submitted,

BREON PEACE
United States Attorney

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cc: Clerk of the Court (BMC) (via ECF and E-Mail)
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